



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 14, 2017

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners

Anson Moran, President
Ike Kwon, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลือี ท"งภ"ษ"โดยไม่ว่ สัยคาไขจั าย / Libreng tulong para sa wikang Tagalog ยเหลือี

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of January 24, 2017](#)
4. General Public Comments
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.
5. Communications
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Lake Merced Update](#)
 - d) [Water System Improvement Program \(WSIP\) Status of Construction Change Orders](#)
 - e) [Bay Division Pipelines 1 & 2 Decommissioning](#)
6. Other Commission Business
7. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) CleanPowerSF Update (Hale)
 - c) [Water Enterprise Capital Improvement Program Quarterly Report](#) (How)
 - d) WSIP Quarterly Reports and Update (How)
 - i. [WSIP Local Quarterly Report](#)
 - ii. [WSIP Regional Quarterly Report](#)
 - e) [Sewer System Improvement Program Update: Southeast Treatment Plant Projects](#) (How)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165; Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*
 - a) **Approve Amendment No. 1 to [Agreement No. CS-357](#)**, Digital Art Wall Support and Maintenance with Obscura Digital, Inc., for continued support

and maintenance of the digital interactive wall at 525 Golden Gate Avenue; and **authorize** the General Manager to execute this amendment, **increasing the agreement up to \$107,647**, for a total not-to-exceed agreement amount of \$392,454, and with a **time extension up to one year**, for a total agreement duration of four years. (Ellis)

- b) **Approve an increase in the construction contract cost contingency for [Contract No. HH-986](#)**, 2017 Mountain Tunnel Interim Repair with Sierra Mountain Construction, Inc., **in the amount of \$1,000,000**; and **authorize** the General Manager or his designee to approve **future modifications to the contract for a total revised contract amount of up to \$6,456,286**, as appropriate. The increase in the contract cost contingency is requested to provide immediate repairs to up to 19 additional areas of the Mountain Tunnel identified outside of the contractual 7,200 linear feet of repair zone during the ongoing Mountain Tunnel shutdown. (How)
- c) **Accept** work performed by Gordon N. Ball, Inc., for **[Contract No. WD-2649](#)**, Geary Road Bridge, **for a total contract amount of \$3,381,810**, and with a **total contract duration of 1,222 consecutive calendar days** (approximately three years and four months), to install a bridge across Alameda Creek; and **authorize** final payment to the contractor. (How)
- d) **Approve an increase in the construction contract duration contingency for [Contract No. WW-580](#)**, Oceanside Water Pollution Control Plant, W2 and W3 Water System Improvements, with Cal State Constructors, for a **time extension up to 135 consecutive calendar days** (approximately four and a half months); and **authorize** the General Manager to approve **future modifications to the contract for a total revised contract duration up to 630 consecutive calendar days** (approximately one year and nine months), if appropriate. The increase to the contract duration contingency is needed to allow for the completion of Distributed Control System integration. (How)
- e) **Approve an increase in the construction contract duration contingency for [Contract No. WW-613](#)**, Southeast Water Pollution Control Plant Building 521/522 and Disinfection Upgrades with Western Water Constructors, Inc., for a **time extension up to 182 consecutive calendar days** (approximately six months); and **authorize** the General Manager to approve **future modifications to the contract, for a total revised contract duration of 985 consecutive calendar days** (approximately two years and eight months), if appropriate. The increase to the contract duration contingency is needed to modify underground conduits and wrap galvanized rigid steel in polyurethane plastic due to unforeseen site condition. (How)

REGULAR CALENDAR

9. **Public Hearing: Discussion and possible action to approve the project schedule of the [January 13, 2017 Revised Water System Improvement Program](#)** and direct staff to send a **Notice of Change Report** to the California

Joint Legislative Audit Committee, the California Department of Public Health and the California Seismic Safety Commission in compliance with California Assembly Bills 1823 and 2437. (How)

10. **Approve** (1) a [Form of Credit Facility Agreement with Sumitomo Mitsui Banking Corporation](#) (Sumitomo) **in the principal amount not to exceed \$150,000,000** (exclusive of 270 days interest) for the Wastewater Commercial Paper Program; and (2) **Approve a Form of Dealer Agreement with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp** for the Wastewater CP Program **that will extend their current term**; and **authorize the General Manager to enter into an agreement with Sumitomo and the dealer agreements with Citigroup Global Markets, Morgan Stanley & Co., and U.S. Bancorp.** (Sandler)
11. **Authorize** the General Manager to enter into a [First Amendment to the Memorandum of Understanding with the General Services Agency](#) (GSA)'s Office of Contract Administration, of the City and County of San Francisco, and the GSA's Real Estate Division, **revising the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in San Francisco to the SFPUC, including the SFPUC's payment of up to \$82,278,429 to pay for site acquisition and construction costs for the replacement facilities for Central Shops**; and to seek **approval of an appropriation for an additional \$8,578,429** from Wastewater Enterprise Project Number CWWSIPRPL91, subject to the Mayor and Board of Supervisors' approval, of the jurisdictional transfer, pursuant to the MOU, and related actions necessary to implement the Central Shops replacement facilities. (Carlin)
12. Public Comments on matters to be discussed in Closed Session.
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation:

Peter Cuddihy and Joan Cuddihy v. City and County of San Francisco
San Francisco Superior Court No.: CGC-16-552818
City Attorney File No.: 170043/Date Filed: July 1, 2016

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a)
(Carroll)

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session.
23. Other New Business.
24. Adjournment.

San Francisco Public Utilities Commission
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